
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Gavin Newsom, Mayor

Rick Swig, President
Darshan Singh, Vice President
Rosario M. Anaya
Miguel M. Bustos
Francee Covington
Leroy King

Fred Blackwell, Executive Director
Gina E. Solis, Commission Secretary



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LIVE BROADCAST KPOO 89.5 FM

A G E N D A
Tuesday, December 7, 2010 • 4:00 p.m.

ACCESSIBLE MEETING POLICY

For additional information about the Agenda items, visit the Agency's web site to access staff reports and relevant materials – www.sfgov.org/sfra

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
 2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, # 6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.
 3. There is accessible parking across from City Hall at the Civic Center Garage.
 4. The following services are available by calling the Redevelopment Agency at (415) 749-2400 at least 72 hours prior to the meeting/hearing: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting minutes can be made available by audiocassette tape or alternative formats.
 5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Redevelopment Agency at (415) 749-2400.
 6. In order to assist the Agency's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Agency to accommodate these individuals.
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REGULAR MEETING AGENDA

PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE COMMISSION, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE AGENCY SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE AGENCY SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. Recognition of a Quorum
2. Report on actions taken at previous Closed Session meeting, if any.
3. Matters of Unfinished Business. None
4. Matters of New Business:

CONSENT AGENDA

Estimated time: 5 minutes

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE REDEVELOPMENT AGENCY COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:

- (a) [Approval of Minutes: Regular Meeting of September 7, 2010](#)
- (b) [Approval of Minutes: Regular Meeting of September 21, 2010](#)
- (c) [Authorizing a Letter Agreement with the City and County of San Francisco, Office of Labor Standards Enforcement for fiscal year 2008 through 2011 in the amount of \\$30,000 annually, for a total aggregate amount not to exceed \\$90,000, as licensing fees for the utilization of Elation Systems, a web-based labor compliance and certified payroll system. \(Resolution No. 142-2010\)](#)
- (d) [Authorizing a Second Amendment to a Personal Services Contract with Elation Systems, a California corporation, to increase the Contract amount by \\$191,200 for a total aggregate amount not to exceed \\$477,400, to provide for annual licensing fees and continued development, technical support, and training for the Agency's web-based contract and labor compliance system. \(Resolution No. 143-2010\)](#)
- (e) [Authorizing a First Amendment to the Letter Agreement with the Department of Public Works of the City and County of San Francisco to increase the budget by an amount not to exceed \\$216,200, for a total aggregate amount not to exceed \\$266,200, for design services for the South of Market Alleyways Improvements, Phase 2; South of Market Redevelopment Project Area. \(Resolution No. 144-2010\)](#)

- (f) Making findings required by Section 33445 of the California Community Redevelopment Law to allow the Agency to fund the construction of alleyway improvements in the South of Market Redevelopment Project Area and authorizing the submission of a resolution making the same findings for consideration by the City and County of San Francisco Board of Supervisors; South of Market Redevelopment Project Area. (Resolution No. 145-2010)
- (g) Authorizing a Third Amendment to the Legal Services Contract with Shute, Mihaly & Weinberger LLP to provide specialized legal services primarily related to public trust and state park issues for the Hunters Point Shipyard Phase 2 - Candlestick Point Project in the amount of \$250,000, for a total contract amount not to exceed \$1,050,000 and to consent to Shute, Mihaly & Weinberger LLP's concurrent representation of the Sierra Club in unrelated matters; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas. (Resolution No. 146-2010)

Action Taken: _____

REGULAR AGENDA

- (h) Election of Officers, Redevelopment Agency Commission

THE REDEVELOPMENT AGENCY COMMISSION WILL RECESS TO CONSIDER ITEMS ON THE FINANCING AUTHORITY AGENDA, AFTER WHICH THE REDEVELOPMENT AGENCY COMMISSION WILL RECONVENE TO CONSIDER THE REMAINING AGENDA

- (i) Election of Officers, Financing Authority

THE REDEVELOPMENT AGENCY COMMISSION WILL NOW RECONVENE TO CONSIDER THE REMAINING AGENDA

Staff presentation estimated time: 10 minutes

- (j) Commending and expressing appreciation to Oscar James for 37 years of service on the occasion of his retirement from the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 147-2010)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (k) Authorizing a personal services contract with CirclePoint, a California corporation, to provide environmental information services regarding remediation plans at the Hunters Point Shipyard for a term of one year in an amount not to exceed \$282,446, with a limited waiver of the Agency's duty of loyalty, and authorizing two 1-year extension options, exercised at the Executive Director's discretion, for a total aggregate amount not to exceed \$847,338; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 148-2010)

Action Taken: _____

Staff presentation estimated time: 10 minutes

5. **Matters not appearing on Agenda**
6. **Persons wishing to address the members on non-Agenda, but Agency related matters.**
 - *This portion of the Agenda is not intended for debate or discussion with the Commission or Staff.*
 - *Please simply state your business or matter you wish the Commission or staff to be aware of.*
 - *It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.*
 - *If you have questions or would like to bring a matter to the Commissions attention, please contact the Commission Secretary after the meeting or at Gina.Solis@sfgov.org.*
7. **Report of the President**
8. **Report of the Executive Director**
9. **Commissioners' Questions and Matters**
10. **Closed Session**
11. **Adjournment**